

**STONY POINT TOWN BOARD MEETING – NOVEMBER 12, 2019**

The Town Board of the Town of Stony Point convened in Regular Session on Tuesday, November 12, 2019 at 7:00 pm at the Stony Point Community Center (Rho Building), 5 Clubhouse Lane, Stony Point, NY. Supervisor Monaghan called the meeting to order and announced that **tonight’s meeting would be in memory of Ashley Caggiano.**

Ashley was assistant director of our day camp – our playground program – she worked for the Town for approximately the last 15 years. She was a beautiful person, inside and out. She was such a positive influence on our camp counselors, our campers and we just want to remember Ashley tonight.

Supervisor Monaghan then led the group in the Pledge of Allegiance.

Town Clerk Joan Skinner called the following roll:

|          |                    |            |                   |
|----------|--------------------|------------|-------------------|
| PRESENT: | Mr. Thomas Basile  | Councilman | arrived at 7:14pm |
|          | Mr. Karl Javenes   | Councilman |                   |
|          | Mr. Michael Puccio | Councilman |                   |
|          | Mr. James Monaghan | Supervisor |                   |
| ABSENT:  | Mr. James White    | Councilman |                   |
|          | Mr. John Kolesar   | Esquire    |                   |

**PUBLIC INPUT**

Kim Lippes-President of Stony Point Ambulance Corps. Read the following:

Good Evening Supervisor Monaghan, Town Board members and fellow residents. My name is Kim Lippes. I am president of the Stony Point Ambulance Corps. I am here once again to explain to the town officials and the residents of Stony Point our situation. We have been put into a situation where our monthly expenses outweigh our income from both billing and what the town gives to us out of what is collected on the EMS tax line. As a result of this fiscal crisis we have not been able to offer a service award program or any incentives for that matter including basic uniforms, yet we still have a group of dedicated volunteers who are doing their best to cover as many calls as possible. For those unaware, we currently raise approx. \$494,317.00 from billing. This amongst a few other small sources of revenue does not cover our proposed budget of \$866,250.00. Unfortunately, we were not asked for input into the 2020 budget and the town just put in for the \$155,000 again leaving us short.

For those that don't know our stats: the ambulance corps receives approximately 1200 calls for service, plus provides standbys for several events including parades, races, school events etc. Without receiving the full amount requested from the town, we will not be able to continue to provide these services as we do today. If we are not made whole, we will NOT be able to maintain our equipment and rigs in optimal working order to provide for safe and efficient response. We will not be able to provide continual training for our members to keep up with the latest protocols etc. We will not have the money necessary to provide incentives to our volunteers, resulting in them leaving to volunteer in our neighboring agencies. AND most importantly we will not be able to support and maintain our Youth Squad. We are blessed to have a very active youth squad. These young adults have chosen to spend their spare time at our building to train and respond as observers, instead of hanging out on our streets or at the mall. These young adults spend countless hours training and compete at a county and state level showing our EMS Community just what they know and are capable of doing. They are our future.

Sitting before you are representatives of our youth squad and senior membership as well as community members who chose to be here tonight to support our ambulance corps to secure their safety and the safety of all in our town. I urge you as the town board and Supervisor to reconsider our proposed budget. Supporting our budget shows support for every resident in the town or person who travels through. Our proposed budget is a modest budget as we are not asking for anything extravagant or outrageous. If you compared our budget to other EMS agencies or fire departments in the county you can clearly see that. It is a sad day in Stony Point when the ambulance corps members walk around town wishing they were a golf course, so we didn't have to beg for money to do our job.

If anyone would like to see our building or discuss our current situation, I encourage you to attend our Pancake Breakfast 8am-12pm and Blood Drive 10am-2:30pm this Saturday 11/16. I will be at the building and available.

Walter Cintron – 22 Ridgetop Dr. Tomkins Cove spoke about Community Choice Aggregation sponsored by the New York State Energy Research & Development Authority.

Peggy Kurtz – member of the Rockland Serra Club also spoke about Community Choice Aggregation sponsored by the New York State Energy Research & Development Authority.

### **PURCHASE ORDER REQUEST**

A motion was made by Councilman Puccio, seconded by Councilman Javenes and unanimously carried by a voice vote of all board members present with Councilman White being absent to approve the following purchase orders:

Buildings & Grounds:

|                     |                            |             |
|---------------------|----------------------------|-------------|
| PO#3305             | Berry Burners of Nyack     | \$3,300.00  |
| Highway Department: |                            |             |
| PO#3308             | Alto Concrete              | \$3,500.00  |
| PO#3309             | American Hose & Hydraulics | \$1,514.00  |
| PO#3311             | McDonald & McDonald Inc.   | \$1,396.21  |
| Police Dept:        |                            |             |
| PO#3208             | AmChar Wholesale Inc.      | \$7,747.38  |
| PO#3209             | GenTech LTD                | \$1,679.60  |
| Sewer Dept:         |                            |             |
| PO#3272             | Slack Chemical             | \$2,330.00  |
| Town Traffic Light: |                            |             |
| PO#3310             | Verde Group                | \$14,825.00 |

### **AUDIT OF BILLS**

Joan Skinner, Town Clerk presented the following bills to the Town Board for audit and a motion was made by Councilman Puccio, seconded by Councilman Javenes and **unanimously carried by a voice vote of all board members present, with Councilman White being absent**, to approve the following audit of bills:

#### **General – November 12, 2019**

| <b><u>FUND</u></b> | <b><u>CLAIM #</u></b> | <b><u>FUND TOTAL</u></b> |
|--------------------|-----------------------|--------------------------|
| General            | 1146-1245             | \$ 141,149.35            |
| Highway            | 384-418               | \$ 131,410.83            |
| Sewer              | 341-365               | \$ 47,926.43             |
| Special Districts  |                       |                          |
| Ambulance          | 27-28                 | \$ 30,597.58             |
| Enterprise         | 365-389               | \$ 22,071.19             |
| Solid Waste        | 33-36                 | \$ 7,263.12              |
| Street Lighting    | 17-17                 | \$ 210.89                |
| Sewer Cap Proj     | 2-2                   | \$ 71,841.00             |

**MINUTES** – A motion was made by Supervisor Monaghan, seconded by Councilman Puccio and **unanimously carried by a voice vote of those board members present, with Councilman White being absent**, to approve the minutes of October 22, 2019.

### **CORRESPONDENCE**

None

**SUPERVISOR'S REPORT:** Supervisor Monaghan spoke regarding the following subjects:

- The town tree lighting will be Monday, December 2<sup>nd</sup> at 6:30pm at Kirkbride Hall. The Stony Point Elementary School chorus will perform. There will be gifts and refreshments and a visit from Santa & Mrs. Claus. There will also be a “Winter Wonderland” in the basement of Kirkbride Hall.

- On December 5<sup>th</sup> the recreation department is hosting a Christmas Craft Celebration at Kirkbride Hall at 6pm.
- On December 11<sup>th</sup> the recreation department has scheduled a trip to Rockefeller Center. The cost of the trip is \$60pp. The bus will leave at 4:45pm and the show begins at 8pm.
- On Thursday, November 7<sup>th</sup>, Robert Fogarty, unveiled his Eagle Scout project. He refurbished a WWI German Cannon. Many veterans were in attendance. On that day the town also declared it to be “Donald Branson Day” in acknowledgement of his continuous work for all our veterans.
- Councilman Javenes also spoke about another Eagle Scout, Andrew Roff, who completed his Eagle Scout project by erecting a large cross at Don Bosco.

**POLICE DEPARTMENT REPORT/BUSINESS**

Chief Moore read the following report:

Police Department Report for the Month of October 2019

|   |                   |                |
|---|-------------------|----------------|
| Number of calls for service:                      | 896               |                |
| Number of reported accidents:                     | 39                |                |
| Number of arrests:                                | 32                |                |
| (2) Felonies                                      | (27) Misdemeanors | (3) Violations |
| Fuel usage:                                       | 1426.6 gallons    |                |
| Sum total of all traffic enforcement action:      | 180               |                |
| Number of Youth Officer sponsored events:         | 10                |                |
| Number of child safety seat installations:        | 5                 |                |
| Number of commercial vehicle enforcement details: | 1                 |                |
| Number of traffic/special enforcement details:    | 0                 |                |

|                           |         |
|---------------------------|---------|
| Number of training hours: | 280 hrs |
| Total fees collected:     | \$81.50 |

(Foil \$1.50, Prints \$20.00, and Reports \$60.00)

Miscellaneous:

Youth events: (5) NR Youth Police Academy sessions, Assisted at the Town Halloween Spooktacular @ Kirkbride, Conducted a Halloween Patrol, PAL meeting 10/22, Completed 2 lock down drill at SPE & FES. We continued the daily security checks of all our schools. Upcoming Events PAL Family Bingo @ RHO on 12/6, PAL Holiday Movie Night @ Kirkbride on 12/20, PAL SPPD/NR Teachers vs Harlem Wizards @ NRHS Annex gym on 1/31/2020 ticket on sale at end of November.

**Chief Moore’s Time Record**

A motion was made by Councilman Basile, seconded by Councilman Puccio and **unanimously carried by a voice vote of all board members present, with Councilman White being absent**, to approve Chief Moore’s time record for the month of October 2019 as presented.

**Overtime and Sick Leave Reports**

A motion was made by Councilman Basile, seconded by Councilman Puccio and **unanimously carried by a voice vote of all board members present, with Councilman White being absent**, to approve the overtime and sick leave reports as presented for the month of October 2019.

Chief Moore spoke about “No Shave November”. This is a fundraiser the police department is participating in to raise funds for the North Rockland Food Pantry and the Stony Point Seals.

At this time Supervisor Monaghan commended Chief Moore and his detective bureau on a job well done for averting a Halloween party that would have violated the “Nuisance Party Law”.

### **Golf Course Report**

The following report was presented for October 2019:

|               |              |
|---------------|--------------|
| • Green Fees  | \$144,555.12 |
| • Merchandise | \$8,510.36   |
| • Range Fees  | \$6,230.00   |
| • Club Rental | \$230.65     |
| • Misc Golf   | \$545.00     |
| • Total       | \$147,802.13 |

### **DEPARTMENTAL REPORTS**

Joan Skinner, Town Clerk offered the following reports for the record:

#### **Architectural Review Board**

From: **10/01/2019** To: **10/31/2019**

|                            |          |
|----------------------------|----------|
| Applications Received      |          |
| Solar Panels               | 4        |
| Applications Approved      |          |
| Solar Panels               | 4        |
| Applications Pending       |          |
| Solar Panels               | 2        |
| Fees Collected:            | \$400.00 |
| Submitted by the ARB clerk |          |

#### **Building & Zoning Department**

##### **October 2019**

|                                    |             |
|------------------------------------|-------------|
| Applications Received              | 36          |
| Applications Returned/Withdrawn    | 2           |
| Applications Denied                | 1           |
| Building & Blasting Permits Issued | 39          |
| Applications Pending               | 65          |
| Certificate of Occupancy           | 13          |
| Certificate of Compliance          | 9           |
| Fees Collected                     | \$11,591.00 |

#### **Fire Inspector**

##### **October 2019**

|                          | Month | Total |
|--------------------------|-------|-------|
| Inspections Performed    | 8     | 56    |
| Field Correction Issued  | 2     | 10    |
| Violations Issued        | 0     | 0     |
| Violations Outstanding   | 0     | 0     |
| Permits Issued           | 0     | 0     |
| Requests by Police Dept. | 0     | 0     |
| Requests by Fire Dept.   | 3     | 21    |
| Fires Investigated       | 3     | 3     |

#### **Planning Board**

From: **10/01/2019** To: **10/31/2019**

|                       |            |
|-----------------------|------------|
| Applications Received |            |
| Site Plan             | 1          |
| Applications Approved |            |
| Informal Discussion   | 1          |
| Applications Pending  |            |
| Amended Subdivision   | 1          |
| General Category      | 3          |
| Informal Discussion   | 3          |
| Lot Line Change       | 2          |
| Site Plan             | 8          |
| Subdivision -Minor    | 1          |
| Fees Collected:       | \$1,200.00 |

Money in Lieu of Land \$0.00

Submitted by the Planning Board Clerk

**Sewer Department**

None

**Zoning Board of Appeals**

|                       | <b>10/01/2019</b> | <b>to</b> | <b>10/31/2019</b> |
|-----------------------|-------------------|-----------|-------------------|
| Applications Received |                   |           |                   |
| Area Variance         |                   |           | 1                 |
| Applications Closed   |                   |           |                   |
| Area Variance         |                   |           | 1                 |
| Applications Pending  |                   |           |                   |
| Area Variances        |                   |           | 2                 |
| Fees Collected        |                   |           | \$500.00          |

**Town Clerk**

**October 2019**

|  |    |                 |
|--|----|-----------------|
| Amount Paid to NYS Agriculture & Markets               |    |                 |
| For Spay/Neuter Program                                | \$ | 39.00           |
| Amount Paid to NYS Health Dept. For Marriage Licenses  | \$ | 180.00          |
| Amount Paid to NYS Dept. Of Environmental Conservation | \$ | 1,268.94        |
| Amount Paid to Supervisor                              | \$ | <u>1,861.54</u> |
| TOTAL AMOUNT REMITTED                                  | \$ | 3,349.48        |

**Continued Public Hearings-Proposed Local Law Tax Levy Override**

At 7:39pm a motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried by a voice vote of those board members present, with Councilman White being absent**, to reopen the public hearing for the proposed local law tax levy override.

- **Public Input**  
**Greg Julian** asked Supervisor Monaghan to explain where we are at with the numbers.
- **Supervisor Monaghan** explained that we are currently 3.63% over the 2% tax cap.
- **Greg Julian** asked what the consequences would be if we were to vote on going over the tax cap.
- **Supervisor Monaghan** explained that there are no consequences but there would be an increase in taxes.
- **Close Public Hearing-Proposed Local Law Tax Levy Override**  
At 7:42pm a motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried by a voice vote of those board members present, with Councilman White being absent**, to close the public hearing for the proposed local law tax levy override.
- **Adopt Local Law-Proposed Local Law Tax Levy Override**  
A motion was made by Supervisor Monaghan, seconded by Councilman Puccio and **carried by a voice vote of those board members present, with Councilman White being absent and Councilman Basile abstaining**, to adopt the following local law:

**TOWN OF STONY POINT**

## LOCAL LAW NO. 2 OF 2019

### A LOCAL LAW AUTHORIZING A PROPERTY TAX LEVY IN EXCESS OF THE LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW § 3-C

BE IT ENACTED by the Town Board of the Town of Stony Point, Rockland County, New York ("Town Board") as follows:

#### **Section 1. Legislative Intent.**

It is the intent of this Local Law to override the limit on the amount of real property taxes that may be levied by the Town of Stony Point ("Town") and to allow the Town to adopt a budget for the fiscal year commencing January 1, 2020 that requires a real property tax levy in excess of the "tax levy limit" as defined by General Municipal Law § 3-c.

#### **Section 2. Authority.**

This Local Law is adopted pursuant to subdivision 5 of General Municipal Law § 3-c, which expressly authorizes the Town to override the property tax cap for the coming fiscal year by the adoption of a local law approved by a vote of sixty percent (60%) of the Town Board.

#### **Section 3. Tax Levy Limit Override.**

The Town Board is hereby authorized to adopt a budget for the fiscal year commencing January 1, 2020 that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law § 3-c.

#### **Section 4. State Environmental Quality Review Act.**

Pursuant to 6 NYCRR 617.5 (20) and (27), this Local Law is classified as a Type II action which requires no further review under the State Environmental Quality Review Act.

#### **Section 5. Severability.**

If a court of competent jurisdiction determines that any clause, sentence, paragraph, subdivision, or part of this Local Law or the application thereof to any person, firm or corporation, or circumstance is invalid or unconstitutional, the court's order or judgment shall not affect, impair, or invalidate the remainder of this Local Law, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this Local Law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

#### **Section 6. Effective date.**

This Local Law shall take effect immediately upon filing with the Secretary of State.

#### **Continued Public Hearing-Sewer Extension-431 Willow Grove Road**

At 7:43pm a motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried by a voice vote of those board members present, with Councilman White being absent**, to open the public hearing for the sewer extension for 431 Willow Grove Road.

- **Public Input**

Supervisor Monaghan explained that at the previous public hearing was continued as the neighbors were concerned about the sewer extension affecting their property. They have since been notified that it would not affect them.

- **Close Public Hearing-Sewer Extension - 431 Willow Grove Road**  
At 7:44pm a motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried by a voice vote of those board members present, with Councilman White being absent**, to close the public hearing for the sewer extension at 431 Willow Grove Road.
- **Approve Sewer Extension-431 Willow Grove Road**  
A motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried by a voice vote of those board members present, with Councilman White being absent**, to approve the following resolution:

RESOLUTION **#34** AND ORDER OF TOWN BOARD APPROVING PETITION  
FOR SANITARY SEWER DISTRICT **#3**

At a meeting of the Town Board of the Town of Stony Point, held at Rho Building, 5 Clubhouse Lane, in the Town of Stony Point, Rockland County, New York, on the **12<sup>th</sup> day of November, 2019**.

**PRESENT: COUNCILMAN THOMAS BASILE  
COUNCILMAN KARL JAVENES  
COUNCILMAN MICHAEL PUCCIO  
SUPERVISOR JIM MONAGHAN**

**ABSENT: COUNCILMAN JAMES WHITE**

WHEREAS, a written Petition dated **September 6, 2019** signed and acknowledged by **Yehoishiah Rubin**, has been presented to and filed with the Town Board of the Town of Stony Point requesting the Extension of a sanitary sewer and laterals in a proposed Extension of District **#3** to be known as the Extension of Sanitary Sewer District **#3** as more particularly described in said Petition, and

WHEREAS, a certified copy of the order of this Board calling a hearing hereon, which order is dated **September 24, 2019** was duly and regularly published in the Rockland County Times and on the official sign board of the Town on **October 10, 2019** and certified copies thereof were posted in five public places within the proposed Extension of Sanitary Sewer District **#3** on **October 2, 2019**, and

WHEREAS, a Public Hearing having taken place at Rho Building, 5 Clubhouse Lane in the Town of Stony Point, Rockland County, New York on **October 22, 2019** at 7:00 PM the petitioners having appeared in support of said application and proof having been presented concerning the same, and no objection or protest having been made to the proposed Extension.

WHEREAS, the Town Board has given due deliberation to the hearing and the testimony and allegations presented and has determined to grant the prayer of said petition, and

WHEREAS, the map and plan aforesaid has been approved by the State Department of Health, and copies thereof filed with said Department, and with the Town Clerk, pursuant to Section 192 of the Town Law.

Now on motion of Supervisor Monaghan, seconded by Councilman Basile all members present voting therefore, it is

FOUND, ORDERED AN DETERMINED that said petition dated , for the creation of the Extension of Sanitary Sewer District **#3** in the Town of Stony Point, Rockland County, New York, is signed, approved and acknowledged, as required by law, and is otherwise sufficient and complies with the provision of Section 191 of the Town Law, constituting Chapter 62 of the Consolidated Laws of the State of New York, and such other sections

of said chapter as are applicable thereto; and that there is annexed to said petition a map and plans showing the boundaries of the proposed Extension of Sanitary Sewer District #3 and a general plan of the proposed district, and it is

FOUND, ORDERED AND DETERMINED by the Town Board of the Town of Stony Point that it is in the public interest to grant the whole relief sought by said petition, and that all of the property, property owners and interested persons within said proposed Extension of District #3 are benefited thereby, and that all property, or property owners benefited are included therein, and that no property or property owners or interested persons benefited thereby have been excluded therefrom, and it is

ORDERED that the petition for the creation of the extension of Sanitary Sewer District #3 be established in said Town of Stony Point, as described in said petition, may and plan, to be known as the Extension of Sanitary Sewer District #3 and to include the following property:

SCHEDULE A  
431 Willow Grove Road

ALL that certain lot, piece or parcel of land situate, lying and being in the Town of Stony Point, County of Rockland and State of New York, and bounded and described as follows:

BEGINNING at a point in the northerly line of the public highway known as the Willow Grove-Haverstraw Road, being the southwest corner of a lot of land heretofore conveyed by Emma Jones, hereto to Kenneth Conley by deed dated the 2<sup>nd</sup> day of June, 1942, and recorded at the Office of the Clerk of Rockland County on June 8, 1942, in Liber 399 of Deeds, Page 590, etc.;

RUNNING THENCE easterly along the northerly line of said highway forty (40) feet to an iron peg driven in the ground;

THENCE northerly along other land of Emma Jones and parallel to the easterly boundary line of said lot heretofore conveyed to Kenneth Conley one hundred fifty (150) feet to an iron peg driven in the ground;

THENCE generally south westerly and still along the other land of Emma Jones hereto to a point marked by an iron peg driven in the ground in a line extensive of the easterly boundary line of said lot heretofore conveyed to Kenneth Conley and one hundred thirty-eight (138) feet northerly from the southeast corner thereof;

THENCE southerly along the easterly boundary line of another lot of land this day conveyed by Emma Jones heretofore to said Kenneth Conley thirty-eight (38) feet and along the easterly boundary line of said lot heretofore conveyed to Kenneth Conley one hundred (100) feet and along the easterly boundary line of said lot heretofore conveyed to Kenneth Conley one hundred (100) feet, a total distance of one hundred thirty-eight (138) feet in a straight line, to the point or place of BEGINNING.

**Continued Public Hearing-Sewer Extension-435 Willow Grove Road**

At 7:44pm a motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried by a voice vote of those board members present, with Councilman White being absent**, to open the public hearing for the sewer extension for 435 Willow Grove Road.

- **Close Public Hearing-Sewer Extension - 435 Willow Grove Road**

At 7:44pm a motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried by a voice vote of those board members present, with Councilman White being absent**, to close the public hearing for the sewer extension at 435 Willow Grove Road.

- **Approve Sewer Extension-435 Willow Grove Road**

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried by a voice vote of those board members present, with Councilman White being absent**, to approve the following resolution:



RESOLUTION **#35** AND ORDER OF TOWN BOARD APPROVING PETITION  
FOR SANITARY SEWER DISTRICT **#3**

At a meeting of the Town Board of the Town of Stony Point, held at Rho Building, 5 Clubhouse Lane, in the Town of Stony Point, Rockland County, New York, on the **12<sup>th</sup> day of November, 2019**.

**PRESENT:** COUNCILMAN THOMAS BASILE  
COUNCILMAN KARL JAVENES  
COUNCILMAN MICHAEL PUCCIO  
SUPERVISOR JIM MONAGHAN

**ABSENT:** COUNCILMAN JAMES WHITE

WHEREAS, a written Petition dated **September 6, 2019** signed and acknowledged by **Yehoishiah Rubin**, has been presented to and filed with the Town Board of the Town of Stony Point requesting the Extension of a sanitary sewer and laterals in a proposed Extension of District **#3** to be known as the Extension of Sanitary Sewer District **#3** as more particularly described in said Petition, and

WHEREAS, a certified copy of the order of this Board calling a hearing hereon, which order is dated **September 24, 2019** was duly and regularly published in the Rockland County Times and on the official sign board of the Town on **October 10, 2019** and certified copies thereof were posted in five public places within the proposed Extension of Sanitary Sewer District **#3** on **October 2, 2019**, and

WHEREAS, a Public Hearing having taken place at Rho Building, 5 Clubhouse Lane in the Town of Stony Point, Rockland County, New York on **October 22, 2019** at 7:00 PM the petitioners having appeared in support of said application and proof having been presented concerning the same, and no objection or protest having been made to the proposed Extension.

WHEREAS, the Town Board has given due deliberation to the hearing and the testimony and allegations presented and has determined to grant the prayer of said petition, and

WHEREAS, the map and plan aforesaid has been approved by the State Department of Health, and copies thereof filed with said Department, and with the Town Clerk, pursuant to Section 192 of the Town Law.

Now on motion of Supervisor Monaghan, seconded by Councilman Basile all members present voting therefore, it is

FOUND, ORDERED AND DETERMINED that said petition dated , for the creation of the Extension of Sanitary Sewer District **#3** in the Town of Stony Point, Rockland County, New York, is signed, approved and acknowledged, as required by law, and is otherwise sufficient and complies with the provision of Section 191 of the Town Law, constituting Chapter 62 of the Consolidated Laws of the State of New York, and such other sections of said chapter as are applicable thereto; and that there is annexed to said petition a map and plans showing the boundaries of the proposed Extension of Sanitary Sewer District **#3** and a general plan of the proposed district, and it is

FOUND, ORDERED AND DETERMINED by the Town Board of the Town of Stony Point that it is in the public interest to grant the whole relief sought by said petition, and that all of the property, property owners and interested persons within said proposed Extension of District **#3** are benefited thereby, and that all property, or property owners benefited are included therein, and that no property or property owners or interested persons benefited thereby have been excluded therefrom, and it is

ORDERED that the petition for the creation of the extension of Sanitary Sewer District #3 be established in said Town of Stony Point, as described in said petition, may and plan, to be known as the Extension of Sanitary Sewer District #3 and to include the following property:

SCHEDULE A  
435 Willow Grove Rd.

ALL that certain lot, piece or parcel of land situate, lying and being in the Town of Stony Point, County of Rockland and State of New York, and bounded and described as follows:

BEGINNING at a point in the northerly line of the public highway known as the Willow Grove-Haverstraw Road, said point being distant one hundred seven (107) feet westerly along the northerly line of said highway from the southwest corner of a lot of land heretofore conveyed by Isaiah Jones to George and Margaret McNealis;

RUNNING THENCE westerly along the northerly line of said highway sixty (60) feet to a wire fence;

THENCE northerly along said wire fence one hundred (100) feet to an iron peg driven in the ground;

THENCE easterly and parallel with the northerly line of said highway sixty (60) feet to an iron peg driven in the ground;

THENCE southerly and parallel with the aforesaid wire fence one hundred (100) feet to the northerly line of said highway and the point or place of BEGINNING.

**Authorize Town Clerk to go out for Bid – Senior Bus Transportation**

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried by a voice vote of those board members present, with Councilman White being absent**, to authorize the Town Clerk to advertise for bids for 2020 Senior Bus Transportation.

**Renew Maintenance Agreement-Street Clock**

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried by a voice vote of all board members present, with Councilman White being absent**, to approve renewal of the maintenance agreement with the Verdin Company for the Town Clock located in Malloy's Park in the amount of \$630.00 for 2020.

**Award Bid-WWTP Heavy Equipment**

A motion was made by Supervisor Monaghan, seconded by Councilman Javenes and **unanimously carried by a voice vote of those board members present, with Councilman White being absent**, to award the bid for the Wastewater Treatment Plant Heavy Equipment to Environmental Construction as follows:

**RESOLUTION**

A meeting of the Town Board of the Town of Stony Point was convened on **November 12, 2019, at 7:00 p.m.**

The following resolution was duly  
offered and seconded to wit:

**RESOLUTION 2019/36**

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF STONY POINT  
AWARDING THE BID FOR HEAVY EQUIPMENT AND LABOR  
FOR TOWN FACILITIES AND INFRASTRUCTURE**

**WHEREAS**, the Town Board for the Town of Stony Point ("Town Board") has solicited bids for Heavy Equipment and Labor for Town Facilities and Infrastructure; and

**WHEREAS**, the Town has received bids, which were publicly opened and read aloud on; and

**WHEREAS**, after review of the bids, the Town Board hereby determines that that Environmental Construction is the lowest responsive and responsible bidder; and

**WHEREAS**, the Town Board hereby desires to award the bid to Environmental Construction.

**NOW, THEREFORE, BE IT RESOLVED** as follows:

Section 1. All "WHEREAS" clauses are incorporated herein by reference.

Section 2. The Town Board for the Town of Stony Point hereby awards Environmental Construction the bid for Heavy Equipment and Labor for Town Facilities and Infrastructure.

Section 3. The Town Board hereby authorizes the Town Supervisor to execute any and all contract documents on behalf of the Town in a form to be approved by Town Counsel and to take such actions as may be necessary for the performance thereunder.

Section 4. The Town Clerk and any other Town official or employee is authorized to take any and all necessary actions to carry out the provisions of this Resolution.

Section 5. This Resolution shall be effective immediately.

#### **Adopt 2020 Budget**

A motion was made by Supervisor Monaghan, seconded by Councilman Puccio and **unanimously carried by a voice vote of those board members present, with Councilman White being absent**, to amend the budget to include \$300,000 from the reserve account to reduce the overage on the tax cap and to adopt the 2020 Budget with those additional monies being added.

**SEE ADDENDUM #1 ATTACHED**

#### **EXECUTIVE SESSION**

At 8:15 pm a motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried by a voice vote of those board members present, with Councilman White being absent**, to adjourn to executive session to discuss police negotiations and contract. No further votes will be taken.

#### **ADJOURN**

The November 12, 2019 Stony Point Town Board meeting adjourned at 9:00 pm and no additional votes were taken.

Respectfully submitted

Joan Skinner, Town Clerk